

North Castle Public Library

Library Board of Trustee Minutes - July 8, 2013

In attendance:

Trustees: Jeanne Lapsker, Jerry March, John Naclerio, Sean Ryan, Mary Beth Weisner

Programming: Fran Davies

Town Board: Mike Schiliro

Green Acres Garden Club: Nan Bircham – Co-President

Approval of the Minutes. Jeanne moved. Jerry seconded. All were in favor.

Nan Bircham described the recent landscaping work done near the Kent Place library entrance by the Green Acres Garden Club. All Trustees were thrilled by the Green Acres Garden Club's work and contribution to the beautification of the library. Thanks to the Green Acres Garden Club!!!

Warrant No. 7 for a total of \$60,272.49 was submitted and approved. The Friends of the North Castle Public Library, Inc. will reimburse the library \$8,188.28 (predominantly for programming expenses). Thank you Friends!!! Jerry made the motion to approve Warrant No.7 and Jeanne seconded. All were in favor. Sean signed the warrant.

Final payment to WLS (WESTLYNX) for the purchase and deployment of digital signage displays, players and installation was reviewed. Jerry moved approval of the payment of \$17,127.00 to WLS and Jeanne seconded. All were in favor. Payment for this improvement will come from the H. Fullam and D. Salvatore Funds (\$6,063.50 from each fund) and from the Friends of the North Castle Public Library who generously donated \$5,000.00 for this project.

Final payment to Keating Electric for their electrical work on the signage project on the digital signage project was discussed. Jeanne made the motion to pay Keating Electric \$5,263.98 and Jerry seconded. All were in favor. Payment for this work will come from the H. Fullam Fund.

The Trustees had a discussion regarding Whippoorwill Hall and how best to focus on the strategy and plan for how the theater can best serve the community. All agreed that Scott/Fran should be asked to assess the current use of the theater and how it can be better leveraged in serving the community including how to strengthen the Whippoorwill Hall Committee.

Jeanne recommended that we improve signage around town to better identify the library's location to visitors (i.e. attendees at the Armonk Outdoor Art Show or at any of the performances given at Whippoorwill Hall). Sean will follow up with Joan Goldberg.

The meeting was adjourned at 8:45pm. Our next meeting will take place August 12, 2013.

Respectfully submitted by,

Sean C. Ryan